

MEETING of the Greenbelt Ethics Commission held Thursday, April 3, 2014.

Sieglinde Peterson, Chair, called the meeting to order at 3:34 p.m. in the Library of the Municipal Building.

Board Members Present: Consuella Harris, Sieglinde Peterson and Robert Zugby.

Staff Present: Cindy Murray, City Clerk, and John Shay, City Solicitor.

Rules of Procedure: Members reviewed Draft 4 of the Rules of Procedure document. Under Section 1-a, it was suggested that “regular meetings” be changed to “meetings.” With this change, it was moved by Mr. Zugby that the Commission adopt the proposed Rules of Procedure for the Commission. Ms. Peterson seconded. The motion passed 3-0.

Executive Session

Mr. Zugby moved that the Commission move into Executive Session in accordance with Section 10-508 (a) (1) of the State Government Article of the Annotated Code of the Public General Laws of Maryland to discuss a matter involving an appointed member of a City Advisory Board. Ms. Harris seconded.

Roll Call:	Ms. Harris	- Yes
	Ms. Peterson	- Yes
	Mr. Zugby	- Yes

The Commission moved into Executive Session at 3:42 p.m.

It was noted that the Commission would not return to open session following the conclusion of the Executive Session.

Respectfully submitted,

Cindy Murray
City Clerk